

Minutes of the Meeting of the Legacy College Preparatory School – December 3, 2020

1. Attendees

Board Members

Number	Name	Present
1.	David Camputo	Yes
2.	John Sanchez	Yes
3.	Hillary Swigget	Yes
4.	Jared Parker	No
5.	Nikki Ho-Shing	Yes
6.	Someera Khokhar	No
7.	Tyrone Washington	Yes
8.	Michael Ratiker	Yes
9.	Patricia Virella	No
10.	David Borsack	Yes

Other Attendees

Number	Name	Present
1.	Bryson Wilson – From EdTech	Yes
2.	Brad Blosser – From EdTech	Yes
3.	Derian De La Torre – From EdTech	Yes
4.	Summer Schneider – School Leader	Yes

2. Call to Order

- a. Mr. Camputo, as Chairman of the Board, called the meeting to order at 6:38 PM EST

3. School Leader Report

- a. Need a board member with HR experience
- b. Landlord – permanent HS Site, new bldg is in progress (virtual through March)
- c. Legal – Friends of Legacy lawyers are working on sublease for permanent space
- d. Looking for a special education teacher to support reading intervention
- e. High School positions are open and in progress
- f. 504 students as of today
- g. Met the donation goal for the year

4. Committee Reports

- a. Academic: working on improving results (some decrease from spring 2020 to fall 2020) and specialized teaching, not all students took the iReady assessments
- b. Finance: ahead of budget...cares act loan is a big portion of this
- c. Fundraising: goal was 75K, and it's been surpassed
- d. Governance: growing management team under Summer

5. Old Business

- a. None

6. New Business - Vote On Permanent High School Space

- a. Lease Assignment and Assumption of Lease: Unanimously Approved (7-0)
- b. Sublease Agreement: Unanimously Approved (7-0)
- c. Guaranty: Unanimously Approved (7-0)

7. Adjournment

- a. Meeting was adjourned at 7:04 PM EST and the next meeting was set for January 7, 2021